



CITY COUNCIL MEETING AGENDA
TUESDAY NOVEMBER 14, 2023

6:30 PM REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. ****Consent Agenda****

All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approval of City Council Minutes from the October 12, 2023, Special/Workshop City Council Meeting.
 - b. Approval of City Council Minutes from the October 17, 2023, Regular City Council Meeting.
 - c. Approval of Accounts Payable (Batch # 1; Checks Numbered 22397-22406, Batch # 2; Checks Numbered 22407-22416, Batch # 3; Checks Numbered 22417-22428, Batch # 4; Checks Numbered 22429-22430 and Batch # 5; Checks Numbered 22431-22454).
 - d. Approval to not waive the monetary limits on Tort Liability established by MN Statutes, to the extent of the limits of liability coverage obtained from the LMCIT.
 - e. Temporary Gambling Permit – Wayzata Clay Target Booster Club
5. Set Agenda – Anyone Not on the Agenda can be Placed Under Open/Misc.
 6. Reports of Boards and Committees by Council and Staff.
 7. West Hennepin Public Safety – Director Gary Kroells: Presentation of the September 2023 Activity Report.
 8. Certification of Delinquent Sewer Service Charges as Special Assessments.
 - a. **RESOLUTION NO. 23-1114-01** – Resolution certifying delinquent sewer service charges.
 9. Peter Bullemer (Applicant/Owner) is requesting the following action for the property located at 3375 Lake Haughey Road (PID No.s 08-118- 24-33-0007 and 08-118-24-33-0008) in the City of Independence, MN:

- a. **RESOLUTION NO. 23-1114-02** – Resolution approving a minor subdivision to allow a lot combination which would combine the two properties into one property.

10. Sam Vandeputte (Applicant) and 1985 Co Rd 90 Llc (Owner) is requesting the following action for the properties located at 1985 and 1989 County Road 90 (PID No.s 22-118-24-41-0005 and 22-118-24-41-0001) in the City of Independence, MN:

- a. **RESOLUTION NO. 23-1114-03** – Resolution approving a minor subdivision to allow a lot combination which would combine the two properties into one property.

11. Approval of the Issuance and Sale of Conduit Bonds for 180 Degrees, Inc.

- a. **RESOLUTION NO. 23-1114-04** – Resolution approving the authorization of the issuance, sale and delivery of revenue bonds for 180 Degrees, Inc. Projects (this includes the renovation and expansion of two facilities; “Minneapolis Project,” and together with the St. Cloud Project, the “Projects”).

12. Open/Misc.

13. Adjourn.